



AGENDA
Executive Committee Meeting
Thursday January 7, 2021 4:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: December 7, 2020
December 16, 2020
4. Resolutions from Other Counties
5. Appearance Before the Committee
 - a. Ben Wehmeier – Jefferson County Administrator
Vicki Pratt- ThriveEd – Executive Director
Deb Reinbold – Managing Director / Business Development
 1. Discussion – ThriveEd Contract / Draft Strategic Plan / Draft 2021 Plan of Work
6. Out of State Travel Request – Sheriff Office
 - a. S.W.A.T. Commander, Command Decision-Making and Leadership Training
August 30 – September 3, 2021, Colorado Springs, CO
7. County Clerk
 - a. Report on Proposed Agenda Items, January 19, 2021 County Board Meeting
8. County Administrator Updates
 - a. Update - Routes to Recovery Program
 - b. Report of County Employee Bonds and Coverages
9. Emergency Management
 - a. Status Update - Integrated Emergency Management Course (IEMC) at the FEMA
Emergency Management Institute – Emmitsburg, Maryland
10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
11. Resolution to Rescind Prior Action and Authorize Alternative Use of Community Development
Block Grant Funds Available Through the CDBG- Close (Termination) of the Dodge County
Revolving Loan Program

12. Resolution to Terminate Dodge County Emergency Declaration (Public Health – COVID-19)
13. Update – Status of Broadband Grant Projects
14. Update - County Board Size Study Committee
15. Update – Status of Recording / Broadcasting County Board Meetings
16. County Board – Strategic Planning
17. Committee Member Reports on Wisconsin Counties Association
18. Set Next Meeting Date and Time
19. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DEC 28 2020

DODGE COUNTY, WIS

12:14pm CK